

# **Exhibit 1**

Gregory G. Hesse (Texas Bar No. 09549419)  
HUNTON ANDREWS KURTH LLP  
1445 Ross Avenue  
Suite 3700  
Dallas, TX 75209  
Telephone: (214) 979-3000

Tyler P. Brown (admitted *pro hac vice*)  
Jason W. Harbour (admitted *pro hac vice*)  
HUNTON ANDREWS KURTH LLP  
Riverfront Plaza, East Tower  
951 East Byrd Street  
Richmond, Virginia 23219  
Telephone: (804) 788-8200

*Counsel to the Debtors and Debtors in Possession*

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION**

**In re:**

**THINK FINANCE, LLC, *et al.*,**

**Debtors.<sup>1</sup>**

**Chapter 11**

**Case No. 17-33964 (HDH)**

**(Jointly Administered)**

The above-captioned debtors and debtors-in-possession (collectively, the “Debtors”), pursuant to the Court’s *Scheduling Order Concerning Debtors’ First Omnibus Objection to Certain Claims* (the “Scheduling Order”) [Doc. No. 653], submit the below list of witnesses they may call to testify at the hearing on the First Omnibus Claims Objection (as defined in the Scheduling Order).

**POTENTIAL WITNESSES**

The Debtors, pursuant to the Scheduling Order, designate the following potential witnesses they may call to testify:

1. Ken Rees – c/o Montgomery, McCracken, Walker & Rhoads, LLP, 123 S. Broad St., Philadelphia, Pennsylvania 19109 Attn: Richard L. Scheff
2. Jason Harvison – c/o Montgomery, McCracken, Walker & Rhoads, LLP, 123 S. Broad St., Philadelphia, Pennsylvania 19109 Attn: Richard L. Scheff

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<sup>1</sup> The Debtors in these cases, along with the last four digits of each Debtor’s federal tax identification number, are: Think Finance, LLC (6762), Think Finance SPV, LLC (4522), Financial U, LLC (1850), TC Loan Service, LLC (3103), Tailwind Marketing, LLC (1602), TC Administrative Services, LLC (4558), and TC Decision Sciences, LLC (8949).

3. Stephen E. Smith – c/o Hunton Andrews Kurth LLP, 951 East Byrd Street, Richmond, Virginia, 23219 Attn: Tyler P. Brown
4. Christopher Lutes - c/o Montgomery, McCracken, Walker & Rhoads, LLP, 123 S. Broad St., Philadelphia, Pennsylvania 19109 Attn: Richard L. Scheff
5. Martin Wong – c/o Hunton Andrews Kurth LLP, 951 East Byrd Street, Richmond, Virginia, 23219 Attn: Tyler P. Brown
6. Ranga Kathamasu – c/o Hunton Andrews Kurth LLP, 951 East Byrd Street, Richmond, Virginia, 23219 Attn: Tyler P. Brown
7. Neal Humphrey – c/o Hunton Andrews Kurth LLP, 951 East Byrd Street, Richmond, Virginia, 23219 Attn: Tyler P. Brown
8. Barney Briggs – c/o Hunton Andrews Kurth LLP, 951 East Byrd Street, Richmond, Virginia, 23219 Attn: Tyler P. Brown
9. Michelle Nguyen – c/o Montgomery, McCracken, Walker & Rhoads, LLP, 123 S. Broad St., Philadelphia, Pennsylvania 19109 Attn: Richard L. Scheff
10. Beverly Kristina Miller\*
11. Stephanie Edwards\*
12. Darlene Gibbs\*
13. Patrick Inscho\*
14. Lawrence Mwethuku\*
15. Lula Williams\*
16. Debtors' counsel is still evaluating whether they will call as fact witnesses one or more consumers who received loans from the tribal lenders at-issue. Debtors' counsel will supplement this fact witness list no later than August 3, 2018, if they intend do so.

**Deposition Testimony Video Recordings**

The Debtors, pursuant to the Scheduling Order, in lieu of live testimony, designate the following potential deposition testimony video recordings that may be used, in part, at the hearing on the First Omnibus Claims Objection:

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\* Debtors' counsel is still evaluating whether they will call the Claimants as fact witnesses at the hearing on the First Omnibus Claims Objection, or if they will use the Claimants' deposition testimony at such hearing. Debtors' counsel will make such determination and supplement this fact witness list following completion of the Claimants' depositions.

1. Linda Callnin
2. Linda Rogenski
3. Billi Ann Raining Bird
4. Bobbi Jo Favel
5. Neal Rosette Sr.
6. Steven Haynes

As discovery is ongoing, the Debtors reserve the right to supplement or amend the above list of witnesses.

DATED: July 20, 2018

Respectfully submitted,

/s/ Gregory G. Hesse

Gregory G. Hesse (Texas Bar No. 09549419)  
HUNTON ANDREWS KURTH LLP  
1445 Ross Avenue  
Suite 3700  
Dallas, Texas 75209  
Telephone: (214) 979-3000  
Email: [ghesse@HuntonAK.com](mailto:ghesse@HuntonAK.com)

-and-

Tyler P. Brown (admitted *pro hac vice*)  
Jason W. Harbour (admitted *pro hac vice*)  
HUNTON ANDREWS KURTH LLP  
Riverfront Plaza, East Tower  
951 East Byrd Street  
Richmond, Virginia 23219  
Telephone: (804) 788-8200  
Email: [tpbrown@HuntonAK.com](mailto:tpbrown@HuntonAK.com)  
[jharbour@HuntonAK.com](mailto:jharbour@HuntonAK.com)

*Counsel to the Debtors and Debtors in Possession*

**Certificate of Service**

I hereby certify that on July 20, 2018, a true copy of the foregoing witness list was sent via electronic mail to the following:

KELLETT & BARTHOLOW PLLC

Theodore O. Bartholow ("Thad")

Texas Bar No. 24062602

Karen L. Kellett

Texas Bar No. 11199520

11300 N. Central Expy., Ste 201

Dallas, Texas 75243

Phone: (214) 696-9000

Fax: (214) 696-9001

Email: [thad@kblawtx.com](mailto:thad@kblawtx.com)

Email: [kkellett@kblawtx.com](mailto:kkellett@kblawtx.com)

-and-

Kristi C. Kelly, VSB #72791 (admitted pro hac vice)

Casey S. Nash, VSB #84261 (admitted pro hac vice)

KELLY & CRANDALL, PLC

3925 Chain Bridge Road, Suite 202

Fairfax, VA 22030

(703) 424-7572

(703) 591-0167 Facsimile

Email: [kkelly@kellyandcrandall.com](mailto:kkelly@kellyandcrandall.com)

Email: [casey@kellyandcrandall.com](mailto:casey@kellyandcrandall.com)

-and-

Leonard A. Bennett, VSB #37253

(admitted pro hac vice)

Elizabeth W. Hanes, VSB #75574

(admitted pro hac vice)

CONSUMER LITIGATION ASSOCIATES, P.C.

763 J. Clyde Morris Blvd., Ste. 1-A

Newport News, VA 23601

Telephone: (757) 930-3660

Facsimile: (757) 930-3662

Email: [lenbennett@clalegal.com](mailto:lenbennett@clalegal.com)

Email: [elizabeth@clalegal.com](mailto:elizabeth@clalegal.com)

*Counsel for Virginia Claimants*

Daniel P. Winikka  
**Loewinsohn Flegle Deary Simon LLP**  
12377 Merit Drive  
Suite 900  
Dallas, Texas 75251  
Telephone: (214) 572-1700  
Facsimile: (214) 572-1717  
danw@lfdslaw.com

Michael S. Etkin  
Andrew Behlmann  
Nicole Fulfree  
**Lowenstein Sandler LLP**  
One Lowenstein Drive  
Roseland, New Jersey 07068  
Telephone: (973) 597-2500  
Facsimile: (973) 597-2333  
metkin@lowenstein.com  
abehlmann@lowenstein.com  
nfulfree@lowenstein.com

*Bankruptcy Counsel to Texas Claimant*

Michael D. Warner (TX Bar No. 792304)  
Benjamin L. Wallen (TX Bar No. 24102623)  
COLE SCHOTZ P.C.  
301 Commerce Street, Suite 1700  
Fort Worth, TX 76102  
(817) 810-5250  
(817) 977-5273 (Facsimile)  
Email: mwarner@coleschotz.com  
Email: bwallen@coleschotz.com

-and-

Matthew B. Byrne  
**Gravel & Shea PC**  
76 St. Paul Street, 7th Floor, P.O. Box 639  
Burlington, VT 05402-0369  
Telephone: (802) 658-0220  
Email: mbyrne@gravelshea.com

Kathleen Donovan-Maher  
Steven Buttacavoli  
Steven L. Groopman  
**Berman Tabacco**  
One Liberty Square Boston, MA 02109  
Telephone: (617) 542-8300  
Email: kdonovan-maher@bermantabacco.com  
Email: sbuttavavoli@bermantabacco.com  
Email: sgroopman@bermantabacco.com

*Class Counsel to Texas Claimant*

Gary H. Leibowitz (admitted *pro hac vice*)  
Irving E. Walker, Esq. (admitted *pro hac vice*)  
COLE SCHOTZ P.C.  
300 E. Lombard Street, Suite 1450  
Baltimore, MD 21202  
410-230-0660  
410-230-0667 (Facsimile)  
gleibowitz@coleschotz.com  
iwalker@coleschotz.com

*Attorneys for the Official Committee of  
Unsecured Creditors*

Dated: July 20, 2018

/s/ Gregory G. Hesse  
Gregory G. Hesse